

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
SEPTEMBER 20, 2005

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF SEPTEMBER 6, 2005 MEETING

2. COUNTY ATTORNEY

- A.**
- B.**
- C.**

3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. 10:00 A.M. DISCUSS AND APPROVE RESOLUTION REGARDING HALL COUNTY JAIL BOND (LANCASTER)
4B SET JAIL PRESENTATION TO CITY COUNCIL FOR OCTOBER 18, 2005 AT 7:00 P.M.

5. PUBLIC WORKS

- A. AUTHORIZE CHAIR TO SIGN INVENTORY FOR NEBRASKA DEPT OF ROADS**
- B.**
- C.**
- D.**

6. DISCUSS AND APPROVE PAYMENT TO HUMANE SOCIETY (HUMANE SOCIETY COMMITTEE)

7. DISCUSS & APPROVE PURCHASE OF USED ATV FOR GIS (LANCASTER)

8. ACCEPT AND PLACE ON FILE INVENTORIES AND DISCUSSION ON NECESSARY INVENTORIES (LANCASTER)

9. DISCUSS AND TAKE ACTION ON JOINING SOUTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT (ERIKSEN)

10. DISCUSS HURRICANE RELIEF (HARTMAN)

11. APPROVE PARTIAL WITHDRAWAL OF COLLATERAL FOR WELLS FARGO BANK IN THE AMOUNT OF \$9,000,000.00

12. EXECUTIVE SESSION – PERFORMANCE EVALUATIONS (LANCASTER)

13. EXECUTIVE SESSION – UNION NEGOTIATIONS (LANCASTER)

**13 B. DISCUSSION AND POSSIBLE ACTION REGARDING UNION
NEGOTIATIONS (LANCASTER)**

14. BOARD OF EQUALIZATION

**COUNTY TREASURER - APPROVE EXEMPTION APPLICATION FOR ST
FRANCIS MEDICAL CENTER, FOR A 2002 DODGE DAKOTA**

**15. REGIONAL PLANNING - DISCUSS AND TAKE ACTION ON FINAL PLAT
FOR ENGEL SUBDIVISION**

15b APPROVE RESOLUTION FOR ENGEL SUBDIVISION

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR
CLAIMS AND ACTION ON CLAIM AUDIT**

**17. *ADDED FRIDAY 5:00 P.M. DISCUSS & APPROVE SPECIAL
DESIGNATED LIQUOR LICENSE FOR CRANE MEADOWS***

18.

19

20.

**23. OFFICE REPORTS – CLERK OF THE DISTRICT COURT, REGISTER OF
DEEDS, COUNTY COURT, HALL AND HOWARD COUNTY JUVENILE
SERVICES, HALL COUNTY SHERIFF, COUNTY CLERK**

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE
ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.**

ADJOURNMENT

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV
CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 8:00 PM &
FRIDAY AT 9:00 AM**